

South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Regular Meeting

302 McNaught; Roy, WA 98580

7:00 p.m.

Agenda

December 19, 2016

Call to Order the December 19, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. Minutes – Meeting on November 21, 2016
Budget Hearing on November 21, 2106
2. Accounts Payable Vouchers for November: #4145 - #4193 in the amount of \$39,038.72
3. Payroll Vouchers for November: #4194 - #4214 in the amount of \$311,319.80
4. Total Payroll and Vouchers - \$350,358.52
5. Budget vs. Actual

Local 726:

Cadets:

Public Comment:

Correspondence:

Chief's Report: See Insert

Unfinished Business:

- 1) Town of Eatonville Fire Protection Contract
- 2) Employment Contracts for:
 - a. Administrative Secretary
 - b. Administrative/District Secretary
- 3) Mountain Hwy property

New Business:

- 1) Nominations for 2017 Chair and Vice Chair
- 2) Resolution 16-017 to establish 2017 Commissioner meeting dates

Executive Session:

RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment: